

## Trustee of Trust Funds Meeting 11/9/10

Present: John McCausland, Frank Farmer, Joe Fiala

Guests: Barbara Hibbard, Naomi Bolton

McCausland opened meeting at 9:00 am

Minutes of October 12, 2010 Farmer moved to accept as written, Fiala second. All in favor.

Request from Thrift Shop for assistance from Weare Charitable Fund. Barbara Hibbard apprised the board of status of shop, which is busy and doing great. Money accumulated is being used to supply food pantry, \$3391 so far. Requesting money to help pay for heat this winter. Discussed a smaller amount could be given now and more supplied as winter progresses. \$5000 available in trust currently. Farmer moved to authorize \$2000 from Weare Charitable Fund to Weare Food Pantry to be used for heating at the Weare Community Thrift Shop. Fiala second. All in favor.

Status of report from Probate Court on Sawyer Will. McCausland found that Probate is so busy that no timetable can be given for the report.

Naomi Bolton came to discuss process of reconciling reports on Capital Reserve Funds and MS 9 summary.

Received letter from Citizen's Bank regarding increased fees.

Discussed need for nominee to run for Trustee in March.

McCausland moved to adjourn at 9:28.

Respectfully submitted,  
Joe Fiala